

## **Public Session Minutes**

The meeting of the Morgan State University Board of Regents was called to order by Chairman Kweisi Mfume at 12:17 p.m.

**Present:** Hon. Kweisi Mfume, Chairman; Rev. Dr. Frances Draper, Vice Chairman, Regent; Hon. Tracey Parker-Warren, Secretary, Regent; Rev. Dr. Harold Carter Jr., Regent; Hon. Elijah Cummings, Regent; Dr. Linda Gilliam, Regent; Dr. Shirley Malcom, Regent; Ms. Niraje Medley-Bacon, Student Regent; Mr. B. Wayne Resnick, Regent; Mrs. Penelope J. Taylor, Regent; Ms. Shelonda Stokes, Regent; Dr. Tyrone Taborn, Regent (via telephone); Dr. Marquis Walker, Regent; Mr. Winston Wilkinson, Regent; Dr. David Wilson, University President; Mr. Thomas Faulk, Principal Counsel for Morgan State University, Office of the Attorney General

**Absent:** General (Ret.) Larry Ellis, Regent

The Chairman offered an overview of the meeting agenda and stated that following the Public Session, the Board would convene in Closed Session to address the matters identified as such on the agenda. The Chairman listed those items for the record.

### **Chairman's Remarks**

The Chairman opened the meeting by welcoming the Regents in attendance and by welcoming the members of the public in attendance as well.

The Chairman introduced Regents Wayne Resnick and Niraje Medley-Bacon and asked that they provide brief remarks about themselves.

Chairman Mfume made several committee assignments for FY 2018-2019. He stated that Regent Resnick would be assigned to the Finance and Facilities Committee. He added that Regent Medley-Bacon would sit on the Academic and Student Affairs Committee.

The Chairman thanked all Regents who were able to attend the ACCESS programs. He reminded the Regents of how important the program is and said that this is one of the most important moments for the students, parents, administration and staff. He encouraged participation/attendance at the upcoming session.

### **Approval of Minutes**

The Chairman called for a motion to approve the minutes from the May 1, 2018 Board meeting. It was MOVED by Regents Gilliam and Wilkinson and SECONDED by Regent Stokes to approve the minutes of May 1, 2018. THE MOTION CARRIED unanimously.

### **Report of the President**

The President began his report by welcoming Regents Resnick and Medley-Bacon and echoing the Chairman's sentiment as to having them on the Board.

The President again echoed the Chairman's sentiment with the overwhelming success of the ACCESS program. He stated that we were nearing the end of these sessions. He thanked all Regent who were able to participate and said that this is always a great time for the University as the interaction with the students, their families and the administration/staff is beneficial for all.

The President offered an update on International Programs and shared a video of Morgan students who were on an internship in Germany. The students offered an overview of their outstanding experience in Berlin, Germany, and each person indicated what a great opportunity the program was.

Next, President Wilson stated that Mr. Scott would share an update on University Athletics. Mr. Scott provided an overview on the progress made in the Athletic Department over the past few years. He showed a video depicting a creation of the new culture and showed students defining doing things the "Morgan Way." He talked about the focus being a holistic approach to student-athletes, and the integration between all of the component parts of the University that work to foster student success. Regent Cummings lauded Mr. Scott and said this is amazing. The focus on the development of our student-athletes is outstanding. Regent Malcom reminded the Board of the talk of "junking sports" several years ago. She added what a difference the shift in culture made. She added that was grateful. Regent Taylor thanked Mr. Scott and his team for taking this comprehensive approach toward the students and she congratulated Dr. Wilson on the success.

Dr. Wilson informed the Board that students would be interning at Google and attending courses toward their degree in the HBCU Google Tech Exchange Program. Students would be earning credit toward their degrees while participating. Dr. Banks added that even while students are not on campus, the Student Code of Conduct is still applicable. Segments of this discussion will roll into Closed Session.

The Chairman called for a motion to approve the President's Report. It was MOVED by Regent Malcom and SECONDED by Regent Cummings. The President's Report was APPROVED as presented.

### **Report of the Executive Committee**

The Chairman provided an update from the August 2, 2018 Executive Committee meeting. He stated that the meeting was informational in nature and added that an update on the agenda items would be offered in Closed Session later in the meeting today.

## **Report of the Standing Committees**

### **Academic and Student Affairs Committee**

Regent Gilliam informed the Board that the committee approved the meeting minutes of May 1, 2018. She stated that the committee received a report from Enrollment Management as well as a Student Affairs Update and the Student Government Association report. As a part of the Student Affairs Update, the committee received a status on the revisions to the Student Code of Conduct.

Regent Gilliam stated that the Academic and Student Affairs Committee recommended the approval of the Performance Accountability Report (PAR). It was MOVED by Regent Malcom and SECONDED by Regent Cummings that the PAR report be approved. The MOTION CARRIED UNANIMOUSLY.

Next, Regent Gilliam stated that the Academic and Student Affairs Committee recommended the approval of the Web Accessibility Policy. It was MOVED by Regent Stokes and SECONDED by Regent Malcom that the Web Accessibility Policy be approved. The MOTION CARRIED UNANIMOUSLY.

Regent Gilliam stated that this concluded this segment of her report.

### **Finance and Facilities Committee**

The Chairman then called for the report from the Finance and Facilities Committee. Regent Malcom said that the committee meeting minutes of May 1, 2018 were approved.

Regent Malcom stated that there were a number of items for information that the Committee received updates on to include Institutional Advancement, Enrollment Management, Division of Research and Economic Development and an update from Facilities, Design and Construction Management.

Regent Malcom informed the Board that the committee had several items being recommended for approval.

Regent Malcom stated that the committee recommended that the Board approve the University Master Plan. It was MOVED by Regent Cummings and SECONDED by Regent Gilliam to approve the University Master Plan. The MOTION carried UNANIMOUSLY.

Regent Malcom stated that the committee recommended approval of the amendments to the Procurement Policies and Procedures. It was MOVED by Regent Cummings and SECONDED by Regents Stokes and Taylor to approve the recommended amendments to the Procurement Policies and Procedures. Chairman Mfume stated that this now brings us in alignment with the State's procurement threshold.

Regent Malcom stated that the committee recommended that the Board approve the Temporary Assignment and Acting/Interim Pay Guidelines/Policy. It was MOVED by

Regent Cummings and SECONDED by Regent Stokes to approve guidelines/policy on Temporary Assignment and Acting/Interim Pay. The MOTION carried UNANIMOUSLY.

Regent Malcom added that the Bond Resolution agenda item was moved to an item for information.

Regent Malcom state that the next item related to the Marble Hall Leases. She stated that this item would be addressed in Closed Session. She ended by stating that this was the conclusion of her Public Session report.

### **Audit and Institutional Assessment Committee**

The Chairman requested an update from Regent Draper who chaired the Audit Committee for this meeting. Regent Draper stated that the committee received updates on the progress of follow-up audits, as well as an update on the final report from the Office of Legislative Audits' (OLA) review at Morgan. She added that the follow-up audits are tracking well. Regent Draper added that there were no additional items to report at this time.

### **New Business**

There were no new business items brought forward for the Board's consideration.

The Chairman called for a motion to adjourn the PUBLIC SESSION to move into CLOSED SESSION. It was MOVED by Regent Cummings and SECONDED by Regents Stokes and Draper to adjourn the PUBLIC SESSION. The MOTION CARRIED UNANIMOUSLY.

The PUBLIC SESSION ADJOURNED at 3:02 p.m.